

GARDNERVILLE TOWN BOARD

FINAL AGENDA

September 7, 2004

The **Regular** meeting of the Gardnerville Town Board will be held on Tuesday, September 7, 2004, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://town.gardnerville.nv.us>. **ALL ITEMS ON THE GARDNERVILLE TOWN BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION.**

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

NOTICE RE: NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Randy Slater**
- **Approval of the Agenda**
- **Approval of Previous Minutes-August 3, 2004 Regular Board Meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

EMPLOYEE SERVICE AWARDS

1. Recognition of Jeff Summers' 21 years of Town service

APPOINTMENTS

2. Discussion and possible action on a proposal from the Minden Rotary Club on a flagpole for Heritage Park (approx 10 minutes).

CONSENT CALENDAR

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

TOWN DEPARTMENTS

3. Approve Health and Sanitation Monthly Report
4. Approve Public Works Monthly Report
5. Approve Parks Department Monthly Report
6. Approve instate travel for Board Vice Chairman Tom Cook and Town Manager Jim Park to attend the Nevada League of Cities Annual Conference in Boulder City, Nevada in October.
7. Approve a Town special event application for Sharkey's Casino for a September 18 End of Summer BBQ, and waive the \$100 Town fee.
8. Recommend approval of a Douglas County Outdoor Festival Entertainment Event application for Sharkey's Casino for a September 18 End of Summer BBQ.

CORRESPONDENCE

9. Correspondence received by Town.

TOWN MANAGER

10. Approve Claims for August 2004

ADMINISTRATIVE AGENDA

IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT

TOWN BOARD

11. Discussion and possible action on a proposal for a new lease arrangement for the Gardnerville Branch Jail building and the Carson Valley Active 20-30 Club #85 (approx 15 minutes).

TOWN ATTORNEY

12. Monthly report of activities (approx 5 minutes).
13. Discussion and possible action on closure of meeting, pursuant to NRS 241.015 2(b)(2) for purposes of conferring with counsel regarding potential or current litigation (approx 5 minutes).

ADJOURN TO CLOSED SESSION

14. Closed meeting, pursuant to NRS 241.015 2(b)(2) for purposes of conferring with counsel regarding potential or current litigation (approx 10 minutes).

RECONVENE IN OPEN SESSION

15. Discussion and possible action on decisions from conference with counsel regarding potential or current litigation presented in closed session (approx 5 minutes).

TOWN ENGINEER

16. Update on Town projects (approx 5 minutes).
17. Discussion and possible action on substantial completion of 2004 Paving Projects contract with Wilson Construction and approve final payment (approx 5 minutes).

TOWN MAINTENANCE FOREMAN

18. Monthly Report of Activities-verbal (approx 5 minutes).

TOWN MANAGER

19. Town Manager's Monthly Report
20. Discussion and possible action on Resolution 2004R-064, augmenting the General Fund Budget for Fiscal Year 2004-2005 (approx 5 minutes).

SATURDAY SEPTEMBER 11, 2004-ARBOR GARDENS PARK DEDICATION

NEXT REGULAR TOWN BOARD MEETING October 5, 2004